

Regional Airport Planning Committee Meeting Notice

9:30 A.M. – Noon
Friday, June 24, 2011
MetroCenter Auditorium
101 8th Street
Oakland, CA 94607

COMMITTEE MEMBERS

Chair:

James Sperring, MTC

Vice Chair:

Tom Bates, BCDC

Members:

Jose Cisneros, City and Co. San Francisco

Alice Fredericks, Marin County

Geoffrey Gibbs, BCDC

Jake Mackenzie, MTC

Cary Greene, SJC

Elisha Novak, FAA

Sam Liccardo, MTC

Carole Groom, BAAQMD

John Gioia, Contra Costa County

John Martin, SFO

Kristi McKenney, OAK

Leander Hauri, General Aviation

Sam Salmon, ABAG

Sean Randolph, BCDC

Terry Barrie, Caltrans

Mark Luce, ABAG

Richard Garbarino, ABAG

Phil Serna, Sacramento County

Carl Miller, Monterey County

Leroy Ornellas, San Joaquin County

Alternates:

G. Hardy Acree, Sacramento County

Susan Palmeri, San Joaquin County

Tom Greer, Monterey County

John Bergener, SFO

Staff liaisons:

Lindy Lowe, BCDC

Doug Kimsey, MTC

Danielle Hutchings, ABAG

Tentative Agenda

Committee
Action

1. Call to Order

2. Public Comment Period (*Each speaker is limited to three minutes*)

A maximum of 15 minutes is available for the public to address the Committee on any matter on which the Committee either has not held a public hearing or is not scheduled for a public hearing later in the meeting. Speakers will be heard in the order of sign-up, and each speaker is generally limited to a maximum of three minutes. It is strongly recommended that public comments be submitted in writing so they can be distributed to all Committee members for review. The Committee may provide more time to each speaker and can extend the public comment period beyond the normal 15-minute maximum if the Committee believes that it is necessary to allow a reasonable opportunity to hear from all members of the public who want to testify. No Committee action can be taken on any matter raised during the public comment period other than to schedule the matter for a future agenda or refer the matter to the staff for investigation unless the matter is scheduled for action by the Committee later in the meeting.

3. Approval of Minutes of April 22, 2011 Meeting

Approval

4. Regional Airport System Planning Analysis

a. Final Report. Staff is requesting approval of the Final Report (formerly called the Vision and Implementation Analysis Report), which includes Committee comments received at the last RAPC meeting as well as changes Staff is recommending as a result of discussions with the three major airports staff. (Chris Brittle and Lindy Lowe)

Approval

b. Future Work Plan for RAPC. The RASPA Final Report above recommends a number of work tasks that should follow this study and help advance its recommendations. The Final Report also notes that there will need to be further discussions with the airports in terms of defining the scope, funding, and lead responsibilities for these tasks. RAPC, in cooperation with airport staffs will assemble an “overall work program” that describes all the planning and marketing activities the Bay Area airports are either currently working on or plan to work on over the next few years, including schedules and budgets. RAPC will use this information to define a more detailed work plan that will include recommended staffing and resources from the airports as well as regional agencies (Chris Brittle and Lindy Lowe)

Information

c. Tracking Reports. One of the final work products from the current study is a set of recommendations by the consultants as to how RAPC can monitor the accuracy of the aviation forecasts as well as track runway congestion levels at the Bay Area airports. Staff will present the key recommendations from these reports (Chris Brittle)

Information

5. New Business

6. Old Business

7. Adjournment

All items on the agenda are subject to action by the Committee. Actions suggested by staff are subject to change by the Committee.

Speaker Sign-Up and Time Limits. The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary or chair. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC’s Procedures Manual (Resolution No. 1058, Revised) if, in the chair’s judgment, it is necessary to maintain the orderly flow of business.

Access to Meetings. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

Bagley-Keene Open Meeting Act. The Committee is governed by the Bagley-Keene Open Meeting Act which requires the Committee to: (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.

Record of Meeting. RAPC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.